FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 MAR 27 PM 2: 28 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT** # 195000000588 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address COLD SPRINGS COMMUNITIES, L.C. 5728 MAJOR BOULEVARD 5728 MAJOR BOULEVARD SUITE 309 SUITE 309 ORLANDO FL 32819 ORLANDO FL 32819 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 07/26/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3329117 5. Date of Last Report 6. Certificate of Status Desired Zφ Country Country Zio Sis 75 Additional Lee Requeed 02/26/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent INVESTORS REALTY LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BOULEVARD SUITE 309 ORLANDO FL 32819 Suite, Apl. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. **SIGNATURE** (NOTE: Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers INVESTORS REALTY LTD., & 5728 MAJOR BLVD., SUITE ORLANDO FL MEM COLD SPRINGS FINANCI, % 5728 MAJOR BLVD., SUITE ORLANDO FL 200002127182--03/28/97--01088--002 ****203.75 ****203.7S

11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Ifurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/22/97 (407)351-8879

Daytime Phone #